

City of Corunna
Regular Council Meeting
Monday, August 16, 1999

Present: Weaver, Bayless, Bendall, Hornus, Ockerman, Runyan.

Absent: Dumond.

Guests: Lisa Hitchcock, City Manager; Judy Horton; Jeremy Boyd, Treasurer; Frank Svrcek; Tim Crawford, Superintendent of Public Works; Gary Schooley, Parks and Recreation Director; Chief Mark Hetfield, Police Department; Officer Kevin Clark, Police Department; Gary Palmer, Building and Zoning Officer; Joe and Kelly Williams; Scott Johnson, Fire Chief; Larry Friess; Bill Constine, The Independent; Jackie Leone, The Argus Press; Gene Sanderson; and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Weaver at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Bendall moved, Hornus seconded to approve the August 2, 1999 Regular Council Minutes as presented with an amendment under vendor disbursements for Imageline Productions to read \$2,430 instead of \$2,366.

Roll call vote:

Yes: Ockerman, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

AGENDA APPROVAL: Hornus moved, Dumond seconded to approve the agenda as presented by changing Item No. 4) Closes Session - Personnel Matters to Item No. 6 and by adding Item No. 4) Consider Contract Agreement with Dixon Engineering for Engineering of the Total Removal of Lead Based Paint on the Water Tower and Item No. 5) Accept bid from LC United Painting Company for Painting the Water Tower as recommended by Dixon Engineering.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Hornus.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Bendall moved, Hornus seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JOE WILLIAMS TO THE CORUNNA PARKS AND RECREATION COMMISSION AS MEMBER-AT-LARGE (CITY RESIDENT), TERM TO EXPIRE DECEMBER 31, 1999:

Hornus moved, Bendall seconded to appoint Joe Williams to the Corunna Parks and Recreation Commission as member-at-large (city resident), term to expire December 31, 1999.

Roll call vote:

Yes: Hornus, Bendall, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED

CONSIDER LOT SPLIT FOR PROPERTY LOCATED AT 915 N. SHIAWASSEE STREET:

Ms. Hitchcock advised that the proposed lot split met the requirements of the lot split ordinance. Councilperson Ockerman asked what size the remaining lot would be. Gary Palmer advised 100 feet. Runyan moved, Ockerman seconded to grant the lot split for the property located at 915 N. Shiawassee Street. Councilperson Ockerman asked if the property was zoned commercial. Mr. Palmer advised no, the property was zoned residential/office.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Hornus, Ockerman.

No: None.

Motion CARRIED

CONSIDER ORDINANCE 99-06 AMENDING SECTION 86-213 SPECIAL CONDITION USES, ARTICLE VIII C-2 SERVICE/BUSINESS DISTRICT AND ADDING SECTION 86-245 SPECIAL CONDITION USES, ARTICLE IX C-3 GENERAL BUSINESS DISTRICT:

Hornus moved, Ockerman seconded to adopt Ordinance 99-06 amending Section 86-213 Special Condition Uses, Article VIII C-2 Service/Business District and adding Section 86-245 Special Condition Uses, Article IX C-3 General Business District. Mr. Palmer advised that there are two major developments proposed along M-21. Upon review of the current zoning ordinance, he found that both of those businesses could not be located along M-21 because of the current zoning. The area along M-21 was zoned C-2 and the proposed businesses were not an allowable use within the zoning district. He further advised that the planning commission felt that there was an error made when the ordinance was developed by leaving out the proposed types of businesses, and he was instructed to draft an amendment to the zoning ordinance.

Councilperson Ockerman asked if the businesses were existing or if they were new. Mr. Palmer advised the proposed businesses were new. Councilperson Ockerman asked if the ordinance changes were always done in such detail. Mr. Palmer advised yes.

Councilperson Ockerman asked if the proposed changes were uncommon in the C-3 zoning district. Mr. Palmer advised yes. Ms. Hitchcock advised that the planning commission felt the ordinance was deficient in the zoning section that allows conditional use permits as stated in their minutes. Mr. Palmer advised that the proposed changes did not create any new uses that were not already outlined in the zoning ordinance.

Councilperson Runyan asked if the motion needed to be amended to include the reasoning behind the changes. Mr. Palmer advised the motion does not need to include the reason for the amendment as long as the reason is in the minutes.

Roll call vote:

Yes: Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED

CONSIDER CONTRACT AGREEMENT WITH DIXON ENGINEERING FOR

ENGINEERING OF TOTAL REMOVAL OF LEAD BASED PAINT ON WATER

TOWER: Hornus moved, Bendall seconded to accept the contract agreement with Dixon Engineering in an amount not to exceed \$20,812. Ms. Hitchcock advised that Dixon Engineering will make sure the work is done properly and the proposal is for the total removal of lead based paint on the water tower. Councilperson Ockerman asked if the proposed work was budgeted. Ms. Hitchcock advised the monies would come out of the water fund construction account.

Roll call vote:

Yes: Ockerman, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

ACCEPT BID FROM LC UNITED PAINTING COMPANY FOR WATER TOWER: Hornus

moved, Bendall seconded to accept the bid from LC United Painting Company in an amount not to exceed \$228,200. Councilperson Ockerman asked if the bid would be changed regarding the lettering cost. Ms. Hitchcock advised the total would be \$4,000 less but it has to be done on a change order. The bid should be accepted as presented and the company then has to submit a change order. She further advised that the city has to notify LC United Painting Company that the city does not want the lettering. Councilperson Bayless asked which direction the logo would face. Ms. Hitchcock advised the logo would face south. Councilperson Bendall asked when the painting would start. Tim Crawford advised September 15 through October 30, 1999.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Hornus.

No: None.

Motion CARRIED

CLOSED SESSION – PERSONNEL MATTERS: Bendall moved, Hornus seconded to leave the regular session and go into closed session for personnel matters as requested by the city manager.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall

No: None.

Motion CARRIED Time was 7:25 p.m.

Bendall moved, Hornus seconded to leave the closed session and return to the regular session.

Roll call vote:

Yes: Hornus, Bendall, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED Time was 9:55 p.m.

No action took place during the closed session.

ADJOURN: Ockerman moved, Bendall seconded to adjourn.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Hornus, Ockerman.

No: None.

Motion CARRIED Time was 10:25 p.m.

AVERY WEAVER, MAYOR

YVONNE F. LONG, CITY CLERK